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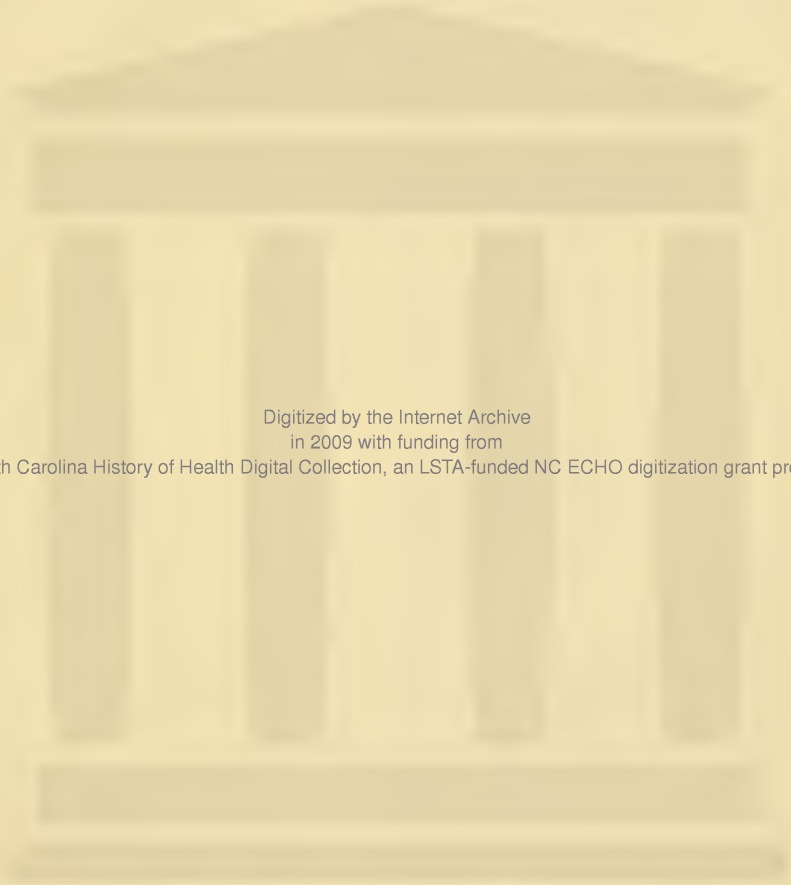

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MINUTES

OF THE

PROCEEDINGS OF THE MEDICAL SOCIETY

OF THE

STATE OF NORTH CAROLINA,

AT ITS

FIRST ANNUAL COMMUNICATION,

HELD

In Raleigh, April, 1850.

RALEIGH:
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MINUTES OF THE PROCEEDINGS

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FIRST ANNUAL COMMUNICATION

OF THE

MEDICAL SOCIETY OF NORTH CAROLINA,

HELD

IN RALEIGH, APRIL, 1850.

Raleigh, April 3, 1850.

The Medical Society of the State of North Carolina, convened this day, at the Supreme Court room, in the Capitol, at 1 o'clock, P. M., being the first Annual Communication, when the following officers and members were found to be present:

OFFICERS:

Dr. J. E. Williamson, *Vice President.*
" W. H. McKee, *Cor. and Rec. Sec.*
" W. G. Hill, *Treasurer.*

MEMBERS:

Drs. R. B. Haywood, N. J. Pittman, and T. N. Cameron.

The Secretary having reported a quorum present, in the absence of the President the Vice President, Dr. J. E. Williamson, took the Chair, and proclaimed the Society open for the transaction of business.

The Chair named the following as the Committee on credentials: Drs. Pittman, Haywood and Hill.

The committee on credentials submitted through their Chairman, Dr. Pittman, the following report, which, on motion of Dr. McRee, was adopted:

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To the Medical Society of the State: The Committee appointed to examine the credentials of the Delegates from the County Societies, report the following gentlemen as Representatives:

DELEGATES.	COUNTIES.
Dr. S. S. Satchwell,	Hyde,
" S. S. Satchwell, (proxy)	Beaufort,
" J. F. McRee,	New Hanover,
" J. R. Mercer,	Edgecombe,
" R. Gibbon,	Mecklenburg,
" John Q. Anderson,	Caswell,
" W. H. McKee, (proxy)	Pied. Med. Society,
" H. O. W. Hooker,	Orange,
" P. P. Peace,	Granville,
" J. M. Taylor,	Nash,
" L. Jeffreys,	Franklin.

The Committee found the credentials of all the above Delegates to be correct, except those of Drs. Peace, Taylor, and Jeffreys, but would recommend that they be admitted as members of this Society.

Respectfully submitted,

N. J. PITTMAN,
R. B. HAYWOOD,
W. G. HILL.

Dr. R. B. Haywood moved that the address which was to be delivered before the Society at its present meeting by Dr. T. N. Cameron, be postponed until to-morrow morning 12 o'clock; at that time it be delivered in the Senate Chamber, and that the citizens generally be invited to attend, which was adopted.

On motion of Dr. W. G. Hill, the Society adjourned to meet again at 5 o'clock, P. M.

AFTERNOON SESSION, 5 o'clock, P. M.

The proceedings of this morning were read and approved.

The President, Dr. E. Strudwick, was present and took the chair, and called the meeting to order.

Drs. W. A. Norwood, J. B. Jones and Thomas H. Turner, members of this Society, also appeared and took their seats. The Committee on credentials reported the names of Dr. Johnston B. Jones as a Delegate from the County Society of Orange, and Dr. E. B. Haywood from that of Wake; and that Drs. John Thompson of Johnston County, and Charles Dewey from Wayne, be admitted members of this Society; which report was concurred in.

Dr. Williamson offered the following Resolution, which was agreed to:

Resolved, That the address which was expected to be delivered by the President on assuming the duties of the Chair at the opening of the Society, be deferred until to-morrow, and that it be delivered in the Senate chamber at the same time of that of Dr. Cameron's.

The Secretary presented the Constitution and By-Laws of the following County Societies, which had been sent to him as required by the Constitution of the State Society': Orange, Caswell, Wistar Med. Society of Mecklenburg, Edgecombe, Beaufort, Hyde, Piedmont Med. Society, and Wake.

Dr. Satchwell moved that a committee of three be appointed, and that the Constitutions and By-Laws of the County Societies be referred to them to ascertain wherein they contravene the laws of the State Society, and report such alterations or amendments as they require. Committee, Drs. Mercer, Turner and Anderson. The above Constitutions and Bye-Laws were referred to this committee.

Dr. Satchwell offered the following Resolution, which was adopted:

Resolved, That a committee of three be appointed by the President to nominate Officers to serve the present year for this Society, and Delegates to the National Medical Association. Committee, Drs. Hill, Peace and Gibbon.

Dr. Norwood introduced the following Resolution, which was agreed to:

Resolved, That a committee of five be appointed by the President, for the purpose of reporting business matter for the action

of this Society. Committee, Drs. Pittman, Jones, Williamson, Satchwell and McRee.

Dr. Williamson, the Vice President, in the chair.

Dr. Strudwick, the President of the Society, stated that he held in his hand a communication which he had received through the Corresponding Secretary, from Dr. E. D. Fenner, of New Orleans, with a Prospectus, in which he proposes to publish an annual volume on Meteorology, Medical Topography, and Diseases of the Southern States, to be entitled, "*Southern Medical Reports*"—the object of which is to collect and present in a durable form the observations of Physicians residing in different parts of the Southern States, with the view to the cultivation of Medical Science, and the formation of the Medical history of the times; and requests that the Medical Society of this State will allow him the privilege of publishing a condensed form of its proceedings in his annual volume, and so arrange the time of meeting that he may be furnished with its transactions by the first of March, in each year.

The communication and Prospectus, with the other correspondence, in possession of the Secretary, were referred to the committee of five.

The President then called on Dr. N. J. Pittman, late Delegate to the National Medical Association, to furnish an account of his experience during his association with that enlightened body.

Dr. Pittman arose and said, that when he last had the pleasure of meeting this Society here, it had done him the honor to appoint him one of its Delegates to represent it in the American Medical Association, which was to convene in the city of Boston. This honor was as unexpected as he felt it to be unmerited; but being ever ready to serve the cause of Medical reform, and to promote the interest and advance the patriotic and benevolent designs of the Medical public of North Carolina, however distrustful of his ability to do credit to himself or honor to the Society, he cheerfully consented to enter upon the performance of the required duty, and was here to-day to render an account of his stewardship.

After a most delightful trip of four days he entered the far-famed and enlightened capital of Massachusetts, on the 30th of April, and enrolled his name as a Delegate from the State of North Carolina. He was most cordially received, and treated with all the respect and consideration due to a representative of

this Society. On the way, much to his pleasure and advantage, he made the acquaintance of the able and distinguished Delegation from South Carolina, when he learned, much to his discomfort, that he was the sole representative of the Medical interest of North Carolina. He assured the Society that he felt the full weight of the responsibility resting upon him. He was there associated with the most distinguished savans and ornaments of this, the noblest Profession, legislating for the promotion of Medical science, and deliberating upon the means best calculated to increase the comfort and advance the happiness of the children of affliction throughout our wide extended country. There were twenty-seven States represented, and about five hundred members present. He then held in his hands the transactions of that learned and imposing body, to which he begged leave to call the particular attention of every member of this Society. As an humble representative of this body he was placed on the Nominating Committee, and as that committee was retained for the transaction of much business during the sitting of the Association, he was consequently closely engaged and thrown into the most intimate relation with some of the ripest scholars and the most eminent Physicians and Surgeons of our day. One with whom he was associated upon that committee, J. P. Harrison, the distinguished professor of Materia Medica in Cincinnati, and first Vice President of the Association, had since gone down to the tomb, leaving behind him no clearer head or purer heart. He fell a victim to that fatal scourge, the Cholera.

He was also placed on the committee to note all the facts that came to their knowledge with regard to the adulteration and sophistication of Drugs, Medicines, Chemicals, &c. and requested to make a report from North Carolina, through the chairman, R. M. Huston, to the next annual meeting. This report he had made, and had the consolation to know that it was a faithful record of facts within the reach of his observation, if not a very elaborate, scientific, or literary production. He would that it had been entrusted to abler hands.

Again, he was a member of the committee on publications, one of the most important and responsible committees. Here, said he, are some of the fruits of our labors, (Transactions of the American Medical Association.) It is a work of great magnitude and deeply interesting to all who feel a lively interest in the promotion of Medical reform.

When he looked around on the Association and saw so many of the brilliant lights that adorn the constellation of Medicine—so many whose heads had grown white in the cause of suffering humanity, he thanked God that he too was a Physician, and that it was his privilege to be there. He felt it no sacrifice to have left his business at home to enjoy such a "feast of reason and flow of soul." This was the first opportunity he had ever enjoyed of witnessing and appreciating the high cultivation, refinement and elegance of New England. In the city of Boston he found more health, more industry, more temperance, more wealth, more hospitality, and social virtue than he had ever seen any where. He assured the Society this picture was not too highly colored. After enjoying the generous hospitality of this delightful City for nearly a week, this large assembly of Medical men were dispersed to almost every part of this wide spread Republic, some to their Colleges, some to their Societies, some to their Associations, and some to their Hospitals; all, doubtless, ready and anxious to render an account of this interesting and instructive meeting. For himself, he should ever look back upon it as a sunny spot in the dull monotony of his every-day professional life. Trusting we may be better represented at the next meeting of the Association, both in numbers and in talents, he tendered his most grateful acknowledgements to the Society for its confidence.

Dr. Turner offered the following Resolution, which was unanimously adopted:

Resolved, That the cordial thanks of this Society are due, and are hereby tendered to Dr. N. J. Pittman, for the very able and satisfactory account which he has just entertained the Society with of his experience in discharge of the duties imposed on him as a Delegate to the National Medical Association, and for the able manner in which he has performed his trust as the representative of the Medical State Society.

Dr. Norwood moved that the Constitution and By-Laws of this Society be referred to the committee of five with instructions to suggest such alterations and amendments as they might deem the best interest of the Society required. Adopted.

On motion of Dr. McRee, the names of Drs. Norwood and Taylor were added to the committee of five.

On motion of Dr. Jones, the Society adjourned at 9 o'clock, A. M.

THURSDAY MORNING, April 4, 1850.

The Society re-assembled at 9 o'clock, A. M., a majority of officers and members present. The President in the chair. The minutes of yesterday's proceedings were read and approved. The Secretary read a letter from the Piedmont Medical Society, declaring its intention of becoming auxilliary to the State Medical Society.

The Committee on credentials reported the names of Drs. J. G. B. Myers, of Beaufort, and William M. Broocks of Caswell, as Delegates from their Counties. Which report was adopted.

Drs. Henry Seawell and J. B. Dunn of Wake, appeared and took their seats as members of this Society.

Dr. William G. Hill submitted his Annual Report as Teasurer, which, on motion was referred to the Committee on Finance. The President appointed Drs. R. B. Haywood, Broocks and Gibbon said committee.

Dr. Pittman, the chairman of the committee to report business, &c. for the Society, submitted the following amendments to the Constitution:

To the Medical Society of the State of North Carolina: The committee to whom was referred the revision of the Constitution and By-laws beg leave to report, through their chairman, the following amendments to the Constitution:

ART. 3. Sec. 1. This Society shall consist of Permanent Members, Delegates, Associates, and Honorary Members.

SEC. 2. The Permanent Members shall consist of such regular Physicians as shall be admitted on motion of a member, provided he receives two-thirds of the votes present. A member thus admitted shall be entitled to all the privileges of the Society. He must first sign the Constitution and By-Laws, and pay the assessment.

SEC. 6. Every member of a County Society shall be an Associate Member of the State Medical Society.

SEC. 7. An Associate Member shall be entitled to all the privileges except that of voting.

Dr. Taylor moved to strike out all after the word privileges in section 7, and insert the following: of attending upon the deliberations of the Society, and taking part in its discussions, but shall not be allowed to vote, nor shall they be eligible to office; which was adopted.

SEC. 8. An Honorary Member shall be admitted by a vote of two-thirds of the Society.

Art. 4. Sec. 3. None but Delegates and Permanent Members shall be eligible to the office of President, Vice President, Secretary or Treasurer.

Art. 7. Sec. 1 and 2. The Society shall hold its meetings annually. The time and place of meeting shall be determined for each succeeding year by a vote of the Society.

Art. 8. Funds for defraying the current expenses of the Society, shall be raised by an assessment of the Permanent Members and Delegates, to be made at each Annual Meeting.

The above amendments, as amended, were each read separately and unanimously adopted, and are now a part of the Constitution.

Dr. Myers offered the following amendment as a substitute for Sec. 3. Art. 6., which, objections being made to, lies over for one year:

Any Physician who shall in any manner encourage the use of Patent or secret Remedies in the treatment of Disease, shall be deemed disqualified from becoming a member of a county Society.

The Committee on the Constitution and By-Laws submitted the following amendment to the By-Laws, by adding another section, to-wit:

Sec. 2. The Permanent Members shall pay a fee of five dollars on being admitted a member of this Society.

The above amendment was unanimously adopted.

Dr. McRee offered the following Resolution, which was adopted:

Resolved, That the Secretary be instructed to procure Blank Certificates of Membership, with a proper design, and that he shall fill up one for each Permanent Member of this Society, who may have complied with the requisitions of the Constitution,and forward the same to its members.

On motion of Dr. Jones, the members of the Society shall at 12 o'clock proceed to the Senate Chamber, where the President, Dr. Strudwick, and Dr. Cameron are to deliver their addresses, and after the delivery of which, that the Society shall be considered adjourned to meet again at 4 o'clock, P. M. Accordingly the members re-assembled in the Senate Chamber, when Drs. Strudwick and Cameron both delivered beautiful and chaste addresses. The first, that of Dr. Strudwick, was upon the general improvement of Medical Science. The latter, that of Dr. Cameron, was upon the uncertainty of Medicine, popular fallacies relating to the Profession, and the duties of Physicians.

AFTERNOON SESSION, 4 o'clock, April 4, 1850.

The Society met according to adjournment, Dr. Williamson in the Chair; minutes of this morning read and approved.

Dr. Pittman offered the following Resolution, which was unanimously adopted:

Resolved, That the thanks of this Society are eminently due, and are hereby tendered to our President, Dr. Edmund Strudwick, and Dr. T. N. Cameron, for the able and eloquent addresses they have this day delivered to the Society; and that they be requested to furnish copies to the Secretary for publication, and that a copy of each be deposited in the archives.

Dr. Satchwell offered the following Resolution, which was adopted:

Resolved, That it is important the Society should own the Proceedings of the National Medical Association, and that the Secretary be requested to purchase said proceedings from the organization of said body up to this time, and to obtain them for the Society annually hereafter; and that they shall be paid for out of the funds of the Society.

The Committee on Finance submitted the following Report, which was received and adopted:

To the Medical Society of the State of North Carolina:

The Finance Committee have examined the Books and accounts of the Treasurer and Secretary, and find that there was paid into the Treasurer's hands at the last meeting by assessment of members, the sum of sixty-nine dollars. The Treasurer has exhibited to the Committee the necessary vouchers of disbursements to the amount of sixty-three dollars and twenty-five cents—leaving a balance on hand of five dollars and twenty-five cents.

The Committee beg leave respectfully to recommend, for the purpose of raising the necessary funds for the present year, that each member be required to pay the sum of five dollars, the initiation fee, and that those members who have already been assessed three dollars be credited by that amount in the settlement of the same.

Respectfully submitted,

R. B. HAYWOOD,
ROB'T. GIBBON,
WM. M. BROOCKS.

Dr. Norwood offered the following Resolutions, which were adopted:

1. *Resolved*, That there should be a standing Central Committee, to consist of the Secretary, the Treasurer, and three members annually elected, whose duty it shall be to attend to the interest of the Society in any matters referred to them.

2. *Resolved*, That it shall be the duty of the several County Societies, in connection with this Society, to transmit, at least one month before each Annual Meeting, to the State Central Committee of this Society a report of the Meteorology, Medical Topogrophy, and diseases prevailing in their bounds, and such other matters as they may deem interesting, to be by said Committee revised and condensed, and laid before this Society at its next meeting, as an annual report; which report shall be the property of the Society, and subject to its disposal.

3. *Resolved*, That a special Committee of seven members be appointed to memorialize the next Legislature to pass a general Registration Law of births, marriages, and deaths in North Carolina.

Under the first Resolution, the electing of three members to serve with the Secretary and Treasurer as the State Central Committee, Drs. C. E. Johnson, R. B. Haywood, and E. B. Haywood, were duly elected.

The special Committee of seven to memorialize the Legislature for a general Registration Law, &c. consists of Drs. T. N. Cameron, (Chairman,) E. Strudwick, J. E. Williamson, S. S. Satchwell, N. J. Pittman, W. G. Hill and J. F. McRee.

Dr. Mercer, from the Committee on the Credentials and By-Laws of the County Societies, submitted the following Report, which was received and adopted:

The Committee appointed to examine the Constitutions of the several County Societies, beg leave to report through their Chairman, that they have examined the Constitutions of all the County Societies represented in this meeting, to-wit: Edgecombe, Beaufort, Hyde, Orange, Caswell, Wake, Wistar, and Piedmont, and are happy to state that they are all in the true spirit of the State Constitution, with but two single exceptions, both of which conflict with sec. 2, article 6, of the State Constitution. The incongruities to which we allude occur in article first of Piedmont Medical Society, and in article second of the Wistar Medical Society. The Committee would suggest that

the Corresponding and Recording Secretary inform the Societies in which these conflicts occur, and request them to adopt the general qualifications of membership enforced by the State Constitution.

Respectfully submitted,
JNO. R. MERCER,
JNO. Q. ANDERSON,
THOS. H. TURNER.

Dr. William G. Hill, from the Committee to nominate officers for the Society and Delegates to the National Medical Association, made the following Report:

The Committee appointed to nominate persons as officers for the State Medical Society, and Delegates to the National Medical Association, ask leave to report as follows:

OFFICERS.

For President,
DR. EDMUND STRUDWICK.

For Vice Presidents,
Drs. F. J. Haywood, C. E. Johnson, J. E. Williamson, and W. G. Thomas.

For Corresponding and Recording Secretary,
Dr. William H. McKee.

For Treasurer,
Dr. R. B. Haywood.

Delegates to the National Medical Association,

Dr. W. G. Thomas,	Alternate,	Dr. N. J. Pittman,
" E. Strudwick,	"	" W. A. Norwood,
" J. F. McRee, Sr.	"	" J. F. McRee, Jr.

Very respectfully submitted,
W. G. HILL,
ROBT. GIBBON,
P. P. PEACE.

On motion of Dr. Gibbon, the name of Dr. R. B. Haywood was stricken out for Treasurer, and that of Dr. W. G. Hill was substituted.

Before the adoption of the above Report, on motion of Dr. Jones, Dr. James F. McRee, Sr. was unanimously elected an Honorary Member of this Society.

The Report of the Committee as amended was received, and there being no objection offered, it was adopted.

Dr. Cameron proposed the name of Dr. Benjamin Robinson, of Fayetteville, as an Honorary Member of this Society.
Dr. Strudwick, that of Dr. James Webb, of Hillsborough.
Dr. McRee, that of Dr. A. J. DeRosset, of Wilmington.
Dr. Norwood, that of Dr. S. J. Baker, of Raleigh.
Dr. Pittman, that of Dr. T. H. Hall, of Edgecombe.
Dr. Williamson, that of Dr. Ew'd T. Broadnax, of Rockingham.
Dr. Satchwell, that of Dr. J. Norcom, of Edenton.

The above named gentlemen were unanimously elected Honorary Members of the Medical Society of the State of North Carolina; and the Secretary was instructed to inform each one of his election.

On motion of Dr. Strudwick, Dr. Charles E. Johnson of Raleigh, was unanimously elected to deliver the Address at the next Annual Meeting of the Society, and Dr. N. J. Pittman of Edgecombe as his alternate.

On motion of Dr. Cameron, the next Annual Meeting of the Society, shall be held in the City of Raleigh, on the third Wednesday in May 1851, to meet at 4 o'clock P. M.

Dr. Cameron further moved that the Central Committee be empowered to appoint Delegates to represent this Society in the National Medical Association in 1851—adopted.

Dr. J. F. McRee offered the following Resolution, which was adopted:

Resolved, That a Committee of five be appointed to report at the next Annual Meeting of this Society, the propriety of establishing a Medical School in this State.

Committee, Dr. James F. McRee (Chairman,) Drs. Cameron, Satchwell, Myers, and Pittman.

Dr. Cameron introduced the following Resolution, which was adopted:

Resolved, That the thanks of the Society be and they are hereby tendered to the Secretary, for the able and faithful man-

ner in which he has discharged the duties of his office during the session of the Society.

On motion of Dr. McRee, the thanks of the Society were unanimously tendered to the President and Vice President, for the faithful manner in which they have presided over the deliberations of this Society.

Dr. Norwood moved that the Secretary be instructed to have one thousand copies each of the Proceedings and the Addresses of Drs. Cameron and Strudwick published.

Dr. Williamson moved that the Society adjourn until the third Wednesday in May, 1851—to meet again in the City of Raleigh as provided for, on that day at 4 o'clock, P. M.

EDMUND STRUDWICK, M. D.
President.

WILLIAM H. MCKEE, M. D.
Secretary.

CONSTITUTION

OF THE

Medical Society of the State of North Carolina,

AS ADOPTED, APRIL 17, 1849.

And as Amended at its First Annual Meeting, April 4, 1850.

ARTICLE I.

Title of the Society.

The name and title of this Society shall be "The Medical Society of the State of North Carolina."

ARTICLE II.

The Objects of the Society.

The objects of this Society shall be the advancement of Medical knowledge, the elevation of professional character, and the promotion of all measures of a professional nature that are adapted to the relief of suffering humanity, and to improve the health and protect the lives of the community.

ARTICLE III.

Members of the Society.

SEC. 1. This Society shall consist of Permanent Members, Delegates, Associates, and Honorary Members.

SEC. 2. The Permanent Members shall consist of such regular Physicians as shall be admitted on motion of a Member: *Provided* he receives two-thirds of the votes present; and the Members thus admitted shall be entitled to all the privileges of the Society. He must first sign the Constitution and By-Laws, and pay the assessment.

SEC. 3. The Delegates shall receive their appointment from the County Societies, and from the Counties that have no Societies a Delegate may be appointed by the Profession of the County: *Provided*, they have as many as two regular Practitioners within the County.

SEC. 4. Every Delegate, before admission to a seat in the Society, shall produce a certificate of delegation, signed by the

President or Secretary of the County Society or Association, and shall sign the Constitution and pay the assessment.

SEC. 5. Each Delegate shall hold his appointment for one year, or until another is appointed to succeed him.

SEC. 6. Every member of a County Society shall be an Associate Member of the State Medical Society.

SEC. 7. An Associate Member shall be entitled to all the privileges of attending upon the deliberations of the Society, and take part in its discussions, but shall not be allowed to vote, nor shall he be elegible to office.

ARTICLE IV.

Of the Officers.

SEC. 1. The officers of this Society shall be a President and four Vice Presidents, a Corresponding and Recording Secretary, and a Treasurer.

SEC. 2. Each officer shall be elected by vote, *viva voce*, and shall serve for one year, or until another is elected to succeed him.

SEC. 3. None but Permanent Members and Delegates shall be eligible to the office of President, Vice President, Secretary or Treasurer.

ARTICLE V.

Duties of the Officers.

SEC. 1. The President shall preside at the meetings, preserve order, and perform such other duties as custom and parliamentary usage may require. He may be eligible for two terms in succession.

SEC. 2. The Vice Presidents, when called upon, shall assist the President in the performance of his duties, and during the absence and at the request of the President, one of them shall officiate in his place. They shall be eligible for two terms in succession.

SEC. 3. The Corresponding and Recording Secretary shall conduct the correspondence, and perform such other duties as usually appertain to that office; and shall keep correct minutes of the proceedings of the Society, and shall fairly transcribe the same, when approved, in a book, to be kept for the purpose. He shall have charge of all papers belonging to the Society, other than those appertaining to the Treasurer; and shall give

due notice of the annual meetings; and shall receive such compensation as the Society may from year to year determine.

Sec. 4. The Treasurer shall receive all monies belonging to the Society, and disburse them as directed, preserving vouchers for the same. He shall annually present a statement of the finances of the Society, and which shall be referred to a committee of three Delegates, to be audited.

ARTICLE VI.

Of the County Societies.

Sec. 1. The members of the Profession in any County of this State, who form themselves into a County Society, may become auxiliary to this Society: *Provided*, that all the regular Practitioners in the County have been invited to unite in its organization, *and provided*, that the constitution and laws of such Society do not contravene those of the State Society.

Sec. 2. No one shall be admitted as a member of the County Society, unless he is either a graduate in Medicine of some respectable Medical School, or has been a Practitioner for at least five years; and who, moreover, is in good moral and professional standing in the place where he resides, and is a regular Practitioner.

Sec. 3. Any Physician who shall procure a patent for a remedy, or instrument of surgery, or who shall hereafter give a certificate in favor of a patent remedy, or instrument, shall be deemed disqualified from becoming a member of a County Society.

Sec. 4. As soon as the County Society is organized, the Secretary thereof shall transmit to the Corresponding and Recording Secretary one copy of the Constitution and By-Laws, with the names of their officers and members. The Society shall be authorized to elect one Delegate to the State Society for every five of its members.

Sec. 5. Every County Society shall enforce the observance by its members of the Code of Ethics adopted by the State Society, and they shall be authorized to censure or expel any member convicted of violating its provisions.

Sec. 6. A member of the County Society who is censured or expelled, shall have a right to appeal to the State Society.

Sec. 7. A member who is expelled, shall be debarred from the rights of consultation, or the privileges of Professional intercourse with any member of the State Society.

Sec. 8. The County Societies shall report annually to the State Society a list of their officers and members, any new rules which they may adopt, and such other matters as they may deem interesting.

Sec. 9. The County Societies shall hold at least two meetings in each year.

Sec. 10. If any County Medical Society shall neglect to perform all such acts as may be required to be done by the laws of the State Society, or shall be guilty of conduct derogatory to the honor of the Medical Profession, or shall oppose or neglect to comply with the laws of the State Society, such County Society shall, during such delinquency, have their privileges, as a portion of the State Society suspended, and their Delegates shall not be entitled to a seat in the State Society.

ARTICLE VII.

Meetings of the Society.

The Society shall hold an Annual Meeeting. The time and place of meeting shall be determined, for each succeeding year, by a vote of the Society.

ARTICLE VIII.

Of the Funds.

Funds for defraying the current expenses of the Society shall be raised by an assessment of the Permanent members and Delegates, to be made at each Annual Meeting.

ARTICLE IX.

Code of Ethics.

This Society adopts, as a part of its regulations, that part of the Code of Ethics of the American Medical Association, which it has published by its order.

ARTICLE X.

Provisions for Amendments.

Every proposal for altering or amending this Constitution shall be made in writing; and if such alteration or amendment receives the unanimous vote of the members present, it shall be adopted; but, if objections be made, the alteration or amendment shall lie over until the next Annual Meeting, when, if it receives the vote of two-thirds of the voters present, it shall be adopted.

BY-LAWS.

ARTICLE I.

OF THE ORDER OF BUSINESS.

1. The President, or in his absence, the senior Vice President, shall call the Society to order; or in case of the absence of all these officers, a Chairman shall be appointed *pro tem.* for the purpose.
2. The appointment of a Committee to examine the credentials of Delegates.
3. The report of the above named Committee.
4. Calling the Roll.
5. Resolutions introducing new business.
6. Reading the minutes.
7. Any business which requires early consideration, may, by permission, be introduced.
8. Reports from the County Societies.
9. The Correspondence shall be read by the Corresponding Secretary.
10. Written communications on Medical subjects may be read and discussed.
11. Oral communications may be made and discussed.
12. Electing Officers.
13. The selection of a place for the next Meeting of the Society.
14. Unfinished and miscellaneous business.

ARTICLE II.

The Permanent Members shall pay a fee of five dollars on being admitted as members of this Society.

LIST OF OFFICERS AND PERMANENT MEMBERS,

With their Post Offices.

NAMES.		POST OFFICE.
Dr. Edmund Strudwick, *President*,		Hillsborough.
" Fabius J. Haywood,	*Vice Presidents.*,	Raleigh.
" Charles E. Johnson,		"
" James E. Williamson,		Yanceyville.
" William G. Thomas,		Tarborough.
" William H. McKee, *Cor. and Rec. Secretary*,		Raleigh.
" William G. Hill, *Treasurer*,		Raleigh.
" Richard B. Haywood,		Raleigh.
" Walter A Norwood,		Hillsborough.
" Thomas H. Turner,		"
" William Webb,		"
" Octavius Hooker,		"
" Johnston B. Jones,		Chapel Hill.
" Thomas N. Cameron,		Fayetteville.
" James A. McRae,		"
" S. S. Satchwell,		Washington.
" John G. B. Myers,		"
" James F. McRee, Jr.		Wilmington.
" Pleasant P. Peace,		Tabb's Creek.
" Leonidas A. Jeffreys,		Franklinton.
" William M. Broocks,		Milton.
" John Q. Anderson,		Anderson's Store.
" Henry Seawell,		Eagle Rock.
" James B. Dunn,		Forestville.
" William S. Crenshaw,		"
" Alexander H. Taylor,		"
" E. Burke Haywoood,		Raleigh.
" Jos. J. W. Tucker,		"
" L. Cheves Manly,		"
" Nicholas L. Stith,		Haywood.
" Newsom J. Pittman,		Rocky Mount.
" John R. Mercer,		"
" Charles F. Dewey,		Goldsborough.
" John R. Thompson,		Smithfield.
" J. P. Henry,		Colerain.
" J. Marcellus Taylor,		Stanhope.
" Robert Gibbon,		Charlotte.
" Nereus Mendenhall,		Jamestown.

HONORARY MEMBERS.

NAMES.	POST OFFICE.
Dr. Frederick J. Hill,	Wilmington.
" James F. McRee, Sr.	"
" A. J. DeRosset,	"
" Benjamin Robinson,	Fayetteville.
" J. Norcom,	Edenton.
" James Webb,	Hillsborough.
" Edward T. Broadnax,	Leaksville.
" Simmons J. Baker,	Raleigh.
" Thomas H. Hall,	Tarborough.

[NOTE. On page 12, in line twenty-eight of the Proceedings, read "*Constitutions*" for "*Credentials.*"]